

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Defendant Name: HEAHTER ANN TUCCI-JARRAFPlace of Offense (City & County): Knoxville & KnoxJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☐ No ☒Interpreter: No ☒ Yes ☐ Language: Total # of Counts:  Petty  Misdemeanor (Class ) 1 Felony

	<b>ORIGINAL INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	<b>18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering</b>	7

(Use tab key after entering counts to create additional rows)

	<b>SUPERSEDING INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set):  before Judge Criminal Complaint Filed: No ☒ Yes ☐ Case No. Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☒ Yes ☐ Case No. Related Case(s):   
Case Number Defendant's attorney How related  
Case Number Defendant's attorney How related**Criminal Informations:**Pending criminal case: No ☐ Yes ☐ Case No. New Separate Case  Supersedes Pending Case Name of defendant's attorney: Retained:  Appointed: Date: July 18, 2017Signature of AUSA: Cy I Dosh